

# S U M M A R Y   A C T I O N   M I N U T E S

## SPECIAL MEETING OF THE BOARD OF SUPERVISORS

### ORANGE COUNTY, CALIFORNIA

*TUESDAY, JUNE 1, 1999*

H.G. OSBORNE BUILDING  
300 NORTH FLOWER STREET, BASEMENT CONFERENCE ROOM  
SANTA ANA, CALIFORNIA

#### **CHARLES V. SMITH**

Chairman  
First District

#### **THOMAS W. WILSON**

Vice Chairman  
Fifth District

#### **JAMES W. SILVA**

Second District

#### **TODD SPITZER**

Third District

#### **CYNTHIA P. COAD**

Fourth District

ATTENDANCE: All members were present

PRESENT:	County Executive Officer	Janice M. Mittermeier
	County Counsel	Laurence M. Watson
	Clerk of the Board	Susan Novak, Assistant

#### COUNTY EXECUTIVE OFFICE

Development of a long-term vision for the County of Orange and update of the County Five -Year Strategic/Financial Plan:

- A. Overview of the vision process
- B. Review of themes and issues for Vision Project
- C. Status of Strategic Priorities
- D. Update of the Five –Year Strategic/Financial Plan and Proposed Financial Strategies
- E. Board direction to staff regarding the Strategic/Financial Plan and Long -Term Vision  
File 20480

#### **HELD**

#### **PUBLIC & BOARD COMMENTS:**

#### PUBLIC COMMENTS:

Sheri Senter, Ellen Jones, Joyce Hanson – *Orals* re: need for a child care coordinator  
Bob Bennyhoff – *Oral* re: need to include environmentalists in planning/vision efforts

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BOARD COMMENTS: None

ADJOURNED: 3:03 P.M.

\*\*\* KEY \*\*\*

## *Left Margin Notes*

- 2. √ Chairman Silva
- 1. √ Supervisor Smith
- 3. √ Supervisor Spitzer
- 4. √ Supervisor Coad
- 5. √ Supervisor Wilson

- A. √ Abstained
- X. √ Excused
- N. √ No
- BO √ Board Order

## *Right Margin Notes*

- O. √ Ordinance
- R. √ Resolution
- F. √ Flood

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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CHARLES V. SMITH, CHAIRMAN  
Orange County Board of Supervisors

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SUSAN NOVAK, ASSISTANT  
Orange County Clerk of the Board